

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY JANUARY 3, 2000 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,
NEW YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Stephen A. McCabe, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Supt. of Public Works

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on December 20, 1999. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood read correspondence from Dennis Lewin regarding the O'hara Tournament; and Richard Zurrow regarding traffic in Fieldpoint. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood requested the appointment of David Rosner as a member of the Architectural Review Board with a term to expire April 2003. Trustee Beeney made a motion consenting to this appointment. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Attai indicated that the Building Department was very busy. She also described the preparations for the winter season by the Department of Public Works and the change in recycling zones for 2000.

Mayor Flood outlined the steps taken by the Village's Y2K emergency task force.

Trustee Beeney provided updates on the Library project which was scheduled to open to the public in the upcoming week and the Waterfront Park project.

Village Administrator Stephen McCabe announced that the next regularly scheduled meeting of the Village Board would be Tuesday, January 18, 2000.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments